CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

June 3, 2013

The City of Taylorsville City Commission held a Special Meeting on Monday, June 3, 2013 at 4:00 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present: Steve Biven, City Clerk

Item #1 Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 - Interview Applicants for Main Street Manager Adjourn to Executive Session

Motion was made by Commissioner Spears and seconded by Commissioner Ingram \underline{to} adjourn to Executive Session under provisions of KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with 5-0 vote.

Item #3 – Return to Open Session

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to open session. Motion carried 5-0.

Item #4 - Motion made by Commissioner Ingram and seconded by Commissioner Spears to hire Annette King as the Main Street Manager to begin immediately, with the contract to expire or be renewed by June 30, 2014, pending renewal of the program funding through June 30, 2014. Commissioner Ingram, Commissioner Spears and Commissioner Redmon voted in favor. Mayor Pay and Commissioner Proctor opposed. Motion carried 3-2.

Item #5 - Adjourn Meeting

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn. Motion carried 5-0.

Don Pay, Mayor

Stephen A. Biven, City Clerk